

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 29
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, November 19, 2008

8:30 a.m. CST

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. OTHER BUSINESS

- A. Health Plan Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration

IV. CERTIFICATE OF NEED APPLICATIONS

APPROVED

Motion: Ms.

Troy

2nd: Mr. Morris

6-2-0

[Nay-Caldwell & Jones]

- A. NOL, LLC d/b/a Premier Radiology, Mt. Juliet (Wilson County), TN — CN0807-051

The initiation of magnetic resonance imaging (MRI) services. The applicant will enter into a lease agreement with Tennessee Sports Medicine that will allow Premier Radiology to share an existing MRI unit to provide MRI services.

\$ 1,907,595.00

Opposition: Touchstone Imaging Center of Hermitage; Summit Medical Center; Summit Bone & Joint, PLLC; Radiology Alliance, PC; Sean Kaminsky, M.D

Mr. Lammert

Recused

DENIED

Motion: Mr.

Morris

2nd: Ms. Troy

7-0-0

- B. Maristone In Home, Nashville (Davidson County), TN — CN0808-053

The establishment of a home health agency to provide skilled nursing, physical, occupational therapy and speech therapy, home health aide, medical social worker, and private duty services in Davidson, Sumner, Williamson and Wilson Counties. The parent office will be located in Nashville (Davidson County), Tennessee.

\$ 57,000.00

Opposition: NHC HomeCare, Murfreesboro; NHC, Springfield; NHC HomeCare, Columbia; SunCrest Home Health; Elk Valley Health Services

APPROVED

Motion: Mr.

Jones

2nd: Mr.

Lammert

8-0-0

- C. Jackson-Madison County General Hospital, Jackson (Madison County), TN — CN0808-055

The relocation of existing outpatient surgery services from 637 Skyline Drive to 700 West Forest Avenue in Jackson (Madison County), Tennessee. The facility will be 33,925 square feet and will continue to be licensed as part of Jackson-Madison County General Hospital.

\$ 29,341,794.00

APPROVED

Motion: Dr.

Caldwell

2nd: Ms.

Weaver

8-0-0

- D. NHC Place at Hendersonville, Hendersonville (Sumner County), TN — CN0808-057

The addition of thirty (30)* new Medicare certified nursing home beds to a previously approved and under development sixty-two (62) bed project issued as (CN0702-014A) for a total of ninety-two (92) nursing home beds located within the Willowbrooke planned unit development along Saundersville Road. The existing project site is on 15.9 acres and is located approximately 550 feet off Parkway and Saundersville Road within Willowbrooke on a yet to be determined street address. The project will be part of a larger continuum of care which will include in addition to the ninety-two (92) nursing bed center approximately eighty (80) assisted living units.

\$ 4,814,709.00

* These beds will be subject to the 125 Nursing Home Bed Pool for 2008-2009.

APPROVED

Motion: Dr.
Caldwell
2nd: Mr. Atchley
8-0-0

- E. Methodist Medical Center of Oak Ridge, Oak Ridge (Anderson County), TN — CN0808-059
The initiation of mobile positron emission tomography (PET) services to be offered three (3) days per week at Methodist Medical Center of Oak Ridge.
\$ 3,330,677.00

APPROVED

Motion: Dr.
Caldwell
2nd: Mr. Lammert
8-0-0

- F. Summit Medical Center, Hermitage (Davidson County), TN — CN0808-060
The expansion and renovation of its Emergency Department on the main hospital campus.
\$ 7,989,581.00

Jones left meeting.

DENIED

Motion: Ms. Troy
2nd: Mr. Koella
4-3-0

[Nay-Lammert,
Atchley &
Weaver]

- G. Specialty Care, LLC, Murfreesboro (Rutherford County), TN — CN0808-061
The establishment of a multi-specialty ambulatory surgical treatment center (ASTC) limited to the patients of Middle Tennessee ENT and only to otolaryngology (ENT) and plastic surgery cases. The center will occupy approximately 8,000 square feet of space containing two (2) operating rooms, a pre/post holding area and support space.
\$ 5,246,049.00

Opposition: Middle Tennessee Ambulatory Surgery Center; Physicians Pavilion Ambulatory Surgery Center; Middle Tennessee Medical Center; Tennessee Orthopaedic Alliance

V. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Mr.
Atchley
2nd: Mr.
Lammert
7-0-0
Extended 180
Days

- A. Athens Regional Cancer Center, PLLC, Athens (McMinn County), TN — CN0609-068A
Request for a ninety (90) day extension of the expiration date from February 1, 2009 to May 1, 2009. This project was approved at the December 20, 2006 meeting for the establishment of an ambulatory surgical treatment center (ASTC) limited to the provision of radiation therapy services and the acquisition of a linear accelerator in approximately 4,500 square feet in a newly constructed building with a project cost of \$2,328,850.

APPROVED

Motion: Mr.
Atchley
2nd: Ms. Troy
7-0-0

- B. White House Health Care, Inc., White House (Robertson County), TN — CN0712-098A
Request for a transfer of ownership from White House Health Care, Inc. to HC Resources, LLC (HCR). This project was approved at the May 28, 2008 Agency meeting for the replacement and relocation of a nursing home to be located off of Sage Road, White House (Robertson County), TN. The project was previously approved for eighty-four (84) nursing home beds to be constructed on Wilkinson Lane, White House (Robertson County), TN (CN9409-062A and CN0511-104A of which both were voluntarily surrendered upon approval of CN0712-098A). The project cost is \$7,436,695 and the expiration date is July 1, 2010.

C. Contested Case Update

VI. MINUTES

- A. Approval of October 22, 2008 Minutes

VII. ADJOURNMENT